

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001857

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** THE VERATIS INSURANCE GROUP, INC.

**Current Principal Place of Business:**

25 NE 40TH STREET - 3RD FLOOR  
MIAMI, FL 33137 US

**New Principal Place of Business:**

3010 CORPORATE WAY  
MIRAMAR, FL 33025 US

**Current Mailing Address:**

25 NE 40TH STREET - 3RD FLOOR  
MIAMI, FL 33137 US

**New Mailing Address:**

3010 CORPORATE WAY  
MIRAMAR, FL 33025 US

**FEI Number:** 27-1666529

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FRIDL, JAMES J  
4936 NW 30TH PLACE  
OCALA, FL 34482 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: SVP  
Name: DUPUIS, MARK  
Address: 12130 NORTH COUNTRY CLUB DRIVE  
City-St-Zip: CHARLEVOIX, MI 49720 US

Title: DPRS  
Name: FRIDL, JAMES J  
Address: 4936 NW 30TH PLACE  
City-St-Zip: OCALA, FL 34482

Title: DCHR  
Name: CROUCH, KACEY  
Address: 5825 SW 128TH ST  
City-St-Zip: PINECREST, FL 33156

Title: VP  
Name: SPRIEGEL, EDWARD  
Address: 3300 WASHINGTON ST  
City-St-Zip: WAUKEGAN, IL 60085

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KACEY CROUCH

DCHR

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date